

Northern Middlesex County Cable Advisory Council

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Minutes of September 18th, 2016 Middletown Town Hall – Room 208

Present: John Shilke (M), Marco Iacoviello (C), Bill Wilson (M), Gary Aubin (EH), Jay Polke (C), Jon Pulino (M), Ken Measimer (EH), Robin Goss (M) excused, Kerstin, Tyler, John B.

1. Pledge of Allegiance and Call to Order at 7:00
2. Roll Call: names taken upon entering the room
3. Approval of the previous meeting minutes.
4. Approval of Agenda

5. Request to reimburse Bill Wilson for fruit for the meeting. Motion made to bring something to every meeting and allow reimbursement. Motion passed.....someone will notify the group that they are bringing something so that we don't have multiple members bringing in food.

1. Public Speaking - None
2. Public Speaking - None
3. Treasurer's Report: Balance of 27,893.48. Look into the \$2...maybe BANK fees?? Motion to change over to electronic account to save a few dollars in fees. Motion passed unanimously.
4. Chairman's Report: Nothing to report.
5. Vice Chairman's Report: With respect to the Scholarship fund, Bill Wilson suggested going to the public school websites and getting the addresses of the Media Specialists and sending them the scholarship application as well as the guidance counselors. We feel that the guidance offices aren't really advertising enough. Veterans Museum has made a request for a computer for their museum. The board has suggested that a representative from the Museum committee show up to a meeting and make a formal request.
6. John Bairos Report: Comcast is offering free phone calls to Italy, due to the earthquake until 9/27/2016. Public Housing residents now included in the reduced fee program for internet service for \$9.95.
7. Kerstin gave handouts regarding PA Studio activities. Workshops available to the public. More people are coming in individually for training. Some new volunteers to help us out. Editing Suite training is available on a 1:1 basis...Call the studio for info. Renovations and updates have been made all over the studio.
8. Attendance/Veteran Report – Handed out attendance chart to members. Middlefield Veterans have not responded to Billy regarding a computer or a laptop or a printer. Nor had Portland. Nothing more will be done for this year. Next meeting we will discuss who will benefit from our good deeds.
9. Scholarship review –
Scholarship application form will be amended to require an application and resume be sent via USPS to Jon Pulino. Also, the video should be sent via email as a hyperlink to either a YouTube or VIMEO video file. Kirsten recommended VIMEO because of the lower threat of being deleted.
10. Business Before Committee – No Channel Changes at Comcast. Jay Polke reports that his complaint from the East Hampton Law firm regarding telephone service has been fixed and Comcast now has a happy customer.
11. Good of the order – Jay and Marco will look into having a holiday dinner/meeting in either December or January
12. Adjournment at 7:46 pm.

Remaining Meetings for 2016: 11/21/16, 1/17/17 (Tuesday).